

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, February 26, 2008

The Brookings County Board of County Commissioners met in regular session on Tuesday, February 26, 2008, with the following members present: Dennis Falken, Emil Klavetter, Donald Larson, Mary Negstad, and Deanna Santema.

CALL TO ORDER

Chairperson Santema called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Santema declared the Consent Agenda approved as amended with no objection from the board. The Consent Agenda consisted of the agenda for the February 26, 2008 Commission Meeting, and the minutes from the February 19, 2008 Commission Meeting.

Travel/Education: Lionel Torgrude to attend the Welfare Officials Workshop on March 27, 2008; Kristin Trana to attend the SDACC and Welfare Officials Workshop from March 26-27, 2008; Robert Hill to attend the SDACC and Welfare Officials Workshop from March 26-27, 2008.

ROUTINE BUSINESS

Motion by Negstad, seconded by Klavetter, to approve the following claims. Roll Call Vote: Larson "Aye," Negstad "Aye," Klavetter "Aye," Falken "Aye," Santema "Aye." Motion Carried.

A&B BUSINESS, REPAIRS AND MAINTENANCE \$32.07; ACTION PROCESS SERVING, COURT CASE EXPENSE \$24.40; ADVANCE AUTO PARTS, SUPPLIES & MATERIALS \$65.88; AGFIRST FARMERS COOP, SUPPLIES & MATERIALS \$10.37; ALLTEL, TELEPHONE \$236.41; AMERICAN STAMP & MARKING, SUPPLIES & MATERIALS \$86.76; ANDERSON OIL, FUEL/GASOLINE \$1484.80; ARGUS LEADER, PERSONAL SERVICES \$1366.00; AT&T, UTILITIES \$44.10; AVERA, PROFESSIONAL SERVICES \$55.50; AVERA MCKENNAN HOSPITAL, PROFESSIONAL SERV. & FEES \$678.00; BOZIED OIL CO INC, REPAIRS AND MAINTENANCE \$112.00; BRKGS AREA CHAMBER, TRAVEL & CONFERENCE \$135.00; BRKGS., CITY OF, REPAIRS & MAINT. \$456.26; BROOKINGS UTILITIES, UTILITIES \$69.80; BRKGS CO TREASURER, AM'T HELD FOR DEL. TAXES \$1306.38; BRKGS DAILY REGISTER, PUBLISHING \$1685.47; C&R SUPPLY, INC., SUPPLIES & MATERIALS \$280.00; CENTRAL BUSINESS SUPPLY, SUPPLIES & MATERIALS \$1573.42; CHARM-TEX, SUPPLIES & MATERIALS \$1720.64; COOK'S RECYCLING, UTILITIES \$83.36; CBC INNOVIS, TELEPHONE \$12.00; DELL MARKETING LP, SUPPLIES & MATERIALS \$70.28; DIETRICH, DONNA K., PROFESSIONAL SERV. & FEES \$134.41; ECOWATER SYSTEMS OF BKGS, SUPPLIES & MATERIALS \$144.10; ELECTRONIC SECURITY EQUIP, SUPPLIES & MATERIALS \$1023.57; ELITE BUSINESS SYSTEM INC, REPAIRS AND MAINTENANCE \$72.00; EVERIST, L.G. INC, WHEEL TAX/CONTRACT MAINT. \$7509.10; FELD EQUIPMENT CO., INC, OTHERS-SHORT \$1500.00; FERGEN'S, UNIFORMS/EQUIPMENT \$5.00; FITE, ROBERT G, JUVENILE DEFENSE \$758.20; FLORIDA MICRO, LLC, SUPPLIES & MATERIALS \$37.88; FOERSTER WHOLESALE SUPPLY, SUPPLIES & MATERIALS \$334.30; GLOVER, ALAN, ADULT

DEFENSE \$979.60; HALSTEAD, DICK, AM'T HELD FOR SHERIFF TRU \$3501.70; HARTSEL, PATRICIA J., TRANSCRIPTS (NON) \$96.40; HOMESTEAD DO-IT CENTER, AM'T HELD FOR SHERIFF TRU \$319.79; HOSMER, DAVID M, CRT APPORT. ATT'Y/M.I. \$109.20; HY-VEE FOOD STORE, PRISONER RATION \$9817.34; HY-VEE PHARMACY, MEDICINE/RX \$1251.46; IA, NE, SD PRIMA CHAPTER, PROFESSIONAL SERV. & FEES \$40.00; IBM CORPORATION, DATA PROCESSING/SOFTWARE \$78.00; INSTY-PRINTS, SUPPLIES & MATERIALS \$46.06; INTEGRATED BUSINESS SOL, SUPPLIES & MATERIALS \$3782.00; INTER-LAKES COMM. ACTION, COMMUNITY WORKER \$750.00; IVERSON, DON, WELFARE RECOVERIES \$21404.35; JENSEN, RANDY J., TRAVEL & CONFERENCE \$10.36; KIDWILER, MARY, TRAVEL & CONFERENCE \$9.25; KLEINJAN, DARREL, TRAVEL & CONFERENCE \$14.06; KNUTSON, DUANE, TRAVEL & CONFERENCE \$3.33; KOOISTRA, NELVA, PROFESSIONAL SERV. & FEES \$15.00; LEWIS & CLARK MENTAL, PROFESSIONAL SERV. & FEES \$130.00; LEXISNEXIS, PROFESSIONAL SERV. & FEES \$150.00; LIGHT & SIREN, SUPPLIES & MATERIALS \$175.41; LINWELD, SUPPLIES & MATERIALS \$29.88; LUKONEN, DOUGLAS D, SUPPLIES & MATERIALS \$20.20; MCCARTY, DONALD, ADULT DEFENSE \$1055.18; MCKEEVER'S VENDING, SUPPLIES & MATERIALS \$372.02; MCLEOD'S PRINT & OFFICE, SUPPLIES & MATERIALS \$567.11; MCI, TELEPHONE \$170.67; M&T FIRE & SAFETY INC., SUPPLIES & MATERIALS \$467.17; MANATRON INC., PROFESSIONAL SERV. & FEES \$1070.81; MANS, BOB, SUPPLIES & MATERIALS \$555.00; MARTIN'S INC., FUEL/GASOLINE \$22420.00; MASTERCARD, SUPPLIES & MATERIALS \$235.40; MILLS & MILLER, SUPPLIES & MATERIALS \$5568.96; MILLS PROPERTY MANAGEMENT, RENTAL/1921 BLDG. \$8953.78; NACO, PERSONAL SERVICES \$200.00; NAT'L 4-H COUNCIL, 4-H EVENTS & LIT. \$224.05; NAT'L SHERIFF'S ASSOC, PROFESSIONAL SERV. & FEES \$100.00; NELSON, DARREL E., TRAVEL & CONFERENCE \$7.03; NELSON, NANCY J., ABUSE & NEG.CHILD DEFENSE \$895.44; NORTHWESTERN PUBLIC SERV, UTILITIES \$7877.89; NORTHWESTERN ENERGY, UTILITIES \$100.78; OFFICE DEPOT, SUPPLIES & MATERIALS \$60.00; OFFICE SYSTEMS INC, REPAIRS AND MAINTENANCE \$127.46; PANKRATZ, JEROMY J., ADULT DEFENSE \$321.00; PENNINGTON COUNTY JAIL, TRANSPORT PRISONER \$121.35; QWEST, DATABASE SERVICE-US WEST \$431.48; RAZOR'S EDGE LAWN CARE, REPAIRS AND MAINTENANCE \$517.50; RFD, PUBLISHING \$33.48; REHFUSS, CATHY, PROFESSIONAL SERV. & FEES \$15.00; RELIANCE TELEPHONE, INMATE/TELEPHONE \$2000.00; RIBSTEIN, RICK, ADULT DEFENSE \$1645.93; ROBBINS, JEFF, TRAVEL & CONFERENCE \$19.98; ROCHEL, ROBERT, TRAVEL & CONFERENCE \$12.21; SANTEMA, DEANNA, TRAVEL & CONFERENCE \$23.00; SINAI CITY, UTILITIES \$35.00; SIOUX FALLS TWO WAY RADIO, REPAIR & MAINT. \$385.00; SIOUX VALLEY ENERGY, UTILITIES \$99.00; SIOUX VALLEY ENERGY, UTILITIES \$74.00; SOFTWARE SERVICES INC., DATA PROCESSING/SOFTWARE \$1600.00; SPRINT, TELEPHONE \$473.28; STEELE, RODNEY, ADULT DEFENSE \$500.00; SWIFTEL CENTER, MULTI-PLEX UPKEEP \$2500.00; TOWN & COUNTRY SHOPPER, PUBLISHING \$495.00; TRI-STATE EMA, PROFESSIONAL SERV. & FEES \$20.00; UBC, SUPPLIES & MATERIALS \$17.17; VERIZON WIRELESS, TELEPHONE \$289.95; WAGNER REAL ESTATE, INSPECTION FEES \$700.00; WALMART COMMUNITY, SUPPLIES & MATERIALS \$38.23; WEST GROUP, AM'T HELD FOR LAW LIBRARY \$912.08; WIECZOREK, TERRY, ADULT DEFENSE \$334.14; WITCHEY, KRISTEN, TRAVEL & CONFERENCE \$42.92; YANKTON COUNTY SHERIFF, TRAVEL \$50.00; YANKTON COUNTY TREASURER, PROFESSIONAL SERV. & FEES \$199.80; HORNBY, JESSICA K M, JURY & WITNESS \$20.00; DALE, JUSTUS, JURY & WITNESS \$20.00; OBADE, MASELA, JURY & WITNESS \$20.00.

Deputy Auditor, Krista Spence presented the board with the Auditor's Report.

Be it noted, the Auditor's Account with the Treasurer for December 2007 was presented to the board.

December 2007	
Total amounts of deposits in banks.....	\$11,050,038.39
Total amount of actual cash: Currency.....	10,217.00
Coins.....	86.66

Total amount of checks/drafts in Treasurer's possession not exceeding 3 days...	69,024.05
Itemized list of all items, checks, and drafts in Treasurer's possession over 3 days	310.00
Insufficient checks.....	452.32
TOTAL.....	11,130,128.42

Be it noted, Register of Deeds' statement of fees collected during the month of January 2008 was filed in the County Auditor's Office in the amount of \$22,891.00.

REGULAR BUSINESS

Motion by Klavetter, seconded by Negstad to approve the petition made by the River Ridge Homeowner's Association for the formation of a Road District subject to an election of voters in River Ridge. River Ridge resident, Aaron Tonsager discussed the need for the Road District. Election Supervisor, Stacy Steffensen discussed the election procedures. Deputy States Attorney, Wm. Mark Kratochvil reviewed the statutes involved in forming a Road District. Roll Call Vote: Larson "Aye," Negstad "Aye," Klavetter "Aye," Falken "Aye," Santema "Aye." Motion Carried.

Motion by Larson, seconded by Falken to approve a funding request in the amount of \$31,389 from the City of Brookings for a Transportation Study being conducted by HDR for 34th Avenue/20th Street Overpass Project. Chairperson Santema declared a recess on the motion until the end of the Public Hearing.

PUBLIC HEARING

As scheduled, a public hearing was held at 9:00am for the 2nd Reading on Ordinance #2008-02: An Ordinance Establishing Speed Limits Upon Certain Medary Township Roads. Chairperson Santema opened the public hearing. Chairperson Santema called for comments from both proponents and opponents. Robert Hill discussed the need for the speed limit changes. Assistant Highway Superintendent, Larry Jensen discussed the township roads and Deputy States Attorney Wm. Mark Kratochvil and Sheriff Marty Stanwick discussed the enforcement of Township and private road speed limits. Chairperson Santema closed the public hearing.

Motion by Klavetter, seconded by Negstad to delay action on Ordinance #2008-02 for three weeks (March 18, 2008). Roll Call Vote: Klavetter "Aye," Falken "Aye," Larson "Aye," Negstad "Aye," Santema "Aye." Motion Carried.

REGULAR BUSINESS

Chairperson Santema declared the board out of recess on the motion for the funding request from the City of Brookings for a Transportation Study for 34th Avenue/20th Street Overpass Project.

Motion by Klavetter, seconded by Negstad to delay action for four weeks.

Commissioner Klavetter made a point of order.

Motion by Falken, seconded Larson to amend the motion to delay action for four weeks to delay action for two weeks. Roll Call Vote: Larson "Aye," Negstad "Aye," Klavetter "Nay," Falken "Aye," Santema "Aye." Motion Carried.

Commissioner Negstad Called the Question, seconded by Falken. Roll Call Vote: Falken "Aye," Larson "Aye," Negstad "Aye," Klavetter "Aye," Santema "Aye." Motion Carried.

Roll Call Vote on the original motion as amended: Negstad "Aye," Klavetter "Aye," Falken "Aye," Larson "Aye," Santema "Aye." Motion Carried.

Motion by Klavetter, seconded by Falken to authorize Chairperson Santema to sign a letter of support for a Juvenile Accountability Incentive Block Grant. Roll Call Vote: Klavetter "Aye," Falken "Aye," Larson "Aye," Negstad "Aye," Santema "Aye." Motion Carried.

Motion by Falken, seconded by Klavetter to postpone action on the tabled motion from February 12, 2008 meeting to declare Johnson Radios as surplus property until March 11, 2008. Roll Call Vote: Falken "Aye," Larson "Aye," Negstad "Aye," Klavetter "Aye," Santema "Aye." Motion Carried.

Motion by Larson, seconded by Negstad to approve and authorize Chairperson Santema to sign a Memorandum of Understanding between Brookings County and First Planning District on behalf of the City of White for GIS Data. Roll Call Vote: Larson "Aye," Negstad "Aye," Klavetter "Aye," Falken "Aye," Santema "Aye." Motion Carried.

Motion by Klavetter, seconded by Negstad to approve and authorize Chairperson Santema to sign a Memorandum of Understanding between Brookings County and Don Lytle for GIS Data as amended with #3 in the Data Requested section removed. Roll Call Vote: Negstad "Aye," Klavetter "Aye," Falken "Aye," Larson "Aye," Santema "Aye." Motion Carried.

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss correspondence received.

Be it noted, the following list of active CERT members was presented to the board.

Alderman, Dennis; Anderson, LeeAnn; Beckwith, Eugene; Belau, Karen; Bolzer, Cathy; Brehmer, Denise; Brose, Don; Brower, Nicole; Brower, Tony; Burrell, Bruce; Conner, Kathy; DeBeer, Barbara; DeBeer, Gary; Dininger, Barbara; Edmonds, Allan; Engelmann, Chuck; Engen, Jean; Granbois, Darrell; Granbois, Connie; Hartmann, Sarita; Hill, Robert; Holmes, Larry; Hopponen, Mary Helen; Jakobi, Angela; Kasak, Don; Kriese, Diane; Kriese, Jim; Krogman, Lori; Luebke, Sarah; McCarthy, Dawn; Mittan, Dina; Narveson, Kurt; Pederson, Kimberly; Powers, Lee; Schram, Keith; Schulte, Melissa; Shriver, Robin; Smith, Chuck; Steenson, Lisa; Stout, Jessica; Struwe, Kris; Telkamp, Barbara; Telkamp, Roger; Vernlund, Sandra; Whaley, Brad; Williams, Wayne.

Be it noted, the board approved the following Personnel Action Notice: New Hire: Beth Mueller, Temporary Assistant Commission/HR \$10.00.

Deputy States Attorney, Wm. Mark Kratochvil met with the board to discuss a mortgage foreclosure.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Falken reported on the SD Weed & Pest Association Conference, the space needs public meeting, and the Transportation Committee meeting.

Commissioner Klavetter reported on the space needs public meeting, a meeting with the SD Highway Patrol & Sheriff's Office.

Commissioner Negstad reported on the space needs public meeting, a meeting with the SD Highway Patrol & Sheriff's Office.

Commissioner Larson reported on the space needs public meeting, a Growth Partnership meeting, NACO elections, the Extension Agent Advisory Board, and a Cisco Networking event.

Commissioner Santema reported on the space needs public meeting, a meeting with the SD Highway Patrol & Sheriff's Office (arrived after Commissioner Negstad left), the BATA meeting, LEPC meeting, and a Juvenile Block Grant meeting.

Be it noted, the board discussed county space needs. Brookings city resident, Nancy Flynn requested time to discuss space needs with the board at a future meeting.

EXECUTIVE SESSION

Motion by Negstad, seconded by Klavetter to enter into executive session at 10:40a.m. Roll Call Vote: Klavetter "Aye," Falken "Aye," Larson "Aye," Negstad "Aye," Santema "Aye." Motion Carried. The board recessed from 12:00pm to 1:00pm for lunch. Chairperson Santema declared the executive session over at 3:05pm. Reason - Personnel. No action at this time.

ADJOURNMENT

There being no further business, Chairperson Santema declared the meeting adjourned until 8:30am Tuesday, March 11, 2008.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans With Disabilities Act.

Krista Spence
Deputy Auditor
Brookings County Auditor's Office